



**Energy Improvement District**

**Hank Ashforth – Chairman**

**Robert Hartt**

**Thomas Madden**

**Polly Rauh**

**Joel Selden**

**Energy Improvement District**

888 Washington Boulevard

Stamford, Connecticut 06901

**Minutes for March 11, 2015 Meeting**

**ATTENDEES:**

**EID Members**

Hank Ashforth - Chairman

Thomas Madden

Polly Rauh

**City of Stamford Staff**

Lou Casolo

Nancy Picicelli

Kathy Ruther

**Guests:**

Justin Bevis– Eversource Energy

Chris Lotspeich – Celtic Energy (via phone)

Representative from the Stamford Advocate

Meeting came to order at 8:45am and was presided over by Chairman Hank Ashforth.

**Minutes**

**Motion:** Thomas Madden moved to accept February minutes, seconded by Polly Rauh; minutes approved unanimously.

**RFP Update**

Contracts are being finalized and almost ready to sign. Original bid, contract will reflect any additional schools. Attorney Burt Rosenberg working but has been absent a few days. Meetings are set for every 2 weeks.

Chris Lotspeich from Celtic Energy reports that Con-Ed has been very cooperative, meetings productive. He spoke with Veronica re: DEEP RFP, April will be earliest. Discussion of process, possible audit, Charter Oak concerns.

Lou Casolo in Engineering says there are concerns about some points in the contract. Nancy will provide historical AITE bills for background information. Thomas Madden is working on getting access to the schools for Con-Ed.

**Boundary Expansion Initiative Update**

Process is moving forward, was placed on the Board of Reps agenda for their April meeting. Public hearing will be held at the March 23<sup>rd</sup> meeting of the Legislative & Rules Committee, in the Democratic Caucus Room on the 4<sup>th</sup> floor.

### **New Business**

The Board of Education Operations Committee would like a presentation at their meeting on April 21<sup>st</sup>, 7:00pm. Polly Rauh will organize and confirm.

### **Adjournment**

Meeting adjourned at 9:05am. Next meeting will be April 15<sup>th</sup>, NOT April 1<sup>st</sup> as originally scheduled.

Respectfully submitted:  
Kathy Ruther